

**CITY OF HARTFORD
COMMON COUNCIL
June 26, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, June 26, 2018, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Alderperson Barry Wintringer presiding.

PLEDGE OF ALLEGIANCE

Alderperson Wintringer led the Common Council in the Pledge of Allegiance.

ROLL CALL

The Mayor was absent and excused and all Alderpersons were present.

UNANIMOUS CONSENT AGENDA

None.

COMMUNICATIONS

A) Bridgeway Investments submitted a petition for direct annexation by unanimous consent for approximately 7.79 acres located at 7520 State Trunk Hwy 60. The petition will be referred to the Planning Committee for review and recommendation before returning to the Council.

B) Third District Alderperson vacancy read by City Clerk Lori Hetzel.

APPEARANCES / CITIZENS COMMENTS

Scott Henke, resident of City of Hartford, would like ordinance No. 1388 to be considered as a first reading when it is discussed later in the meeting.

Angela and Dan Eisenhut, Owner of Creative License, spoke to the Council providing reasons of why they are seeking a liquor license for their business Downtown Hartford.

ALDERMANIC REQUESTS

Alderperson Mixon thanked the Chamber for raising the money for the fireworks on July 4th.

Alderperson Rusniak shared that the City Council Golf Team did not win the tournament this past weekend, but enjoyed themselves.

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MAYOR'S REPORT

A) Mayoral appointments of Craig Westfall and James Hurd to the Jack Russell Memorial Library Board.

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler appointing Craig Westfall and James Hurd to the Jack Russell Memorial Library Board.

B) Alderperson Wintringer is asking citizens who are driving out of parking lots onto Hwy 60 to be more aware of bicyclists on the sidewalks.

STANDING COMMITTEES

Finance & Personnel Committee

1) Licenses

MOTION by Alderperson Fulop, and seconded by Alderperson Kohler approving the following license for new bartenders, renewal bartenders, cigarettes, and weights and measures for the period July 1, 2018 through June 30, 2019:

Bartender (Renewal)

Buchanan, Sarah
Buchmann, Ashley
Buchmann, Briana
Daniel, Kelly
Fehring, Kara
Fielden, Adam
Fondell, Andrea
Fuchs, Christopher
Grissman, Laurie
Heeren, Kathleen
Held, Krystl
Held, Steven
Kern, Peter
Kienbaum, Gina
Knepel, Nicole
Koller, Ronal
Rettler, Gregory
Schwanke, Sharon
Twardokus, Dale
Twardokus, Kaitlin
Williams, Amanda
Wolff, Thomas
Wright, Valerie

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Bartender (New)

Jiang, Tong
Johnson, Emily
Kaemmerer, Alissa
Lallathin, Brittany
Mahan, Michael
Quin, Shanmei

Cigarette (Renewal)

<u>NAME</u>	<u>BUSINESS/ADDRESS</u>
Harder's Hartford Shell	Harder's Hartford Shell, 45 South Main St
Noor LLC	Noor LLC, 743 East Sumner St
West Side Mart	West Side Mart, 529 West Sumner

Weights & Measures (Renewal)

<u>NAME</u>	<u>BUSINESS/ADDRESS</u>
Mobil on 60	Mobil on 60, 743 East Sumner St

MOTION CARRIED UNANIMOUSLY.

2) Discussion and consideration of approving a Class B Fermented Malt Beverage and Intoxicating Liquor license for Creative License 52 North Main Street, for the period July 1, 2018 through June 30, 2019 contingent upon approval of Building Inspection.

MOTION by Alderperson Kohler, and seconded Alderperson Fulop approving a Class B Fermented Malt Beverage and Intoxicating Liquor license for Creative License 52 North Main Street, for the period July 1, 2018 through June 30, 2019 contingent upon approval of Building Inspection.

MOTION CARRIED UNANIMOUSLY.

3) Discussion and consideration of approving updates to the City of Hartford Employee Handbook.

MOTION by Alderperson Carroll, and seconded Alderperson Turchi approving updates to the City of Hartford Employee Handbook.

MOTION CARRIED UNANIMOUSLY.

ORIDNANCES

A) First Reading

1) Ordinance No. 1388 – An ordinance repealing and recreating Chapter 35 of the Hartford Municipal Code Entitled Alcohol Beverages.

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MOTION by Alderperson Turchi and seconded Alderperson Rusniak to suspend the rules and take Ordinance No. 1388 into consideration.

2 I's and 7 No's, the Ordinance No. 1388 will be on the agenda for the first Council meeting in July.

2) Ordinance No. 1389 – An ordinance amending chapter 24 of the Hartford Municipal Code to include lead service line replacement.

MOTION by Alderperson Hegy, and seconded Alderperson Mixon to suspend the rules for immediate consideration of proposed Ordinance No. 1389.

MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded Alderperson Turchi for the adoption of proposed Ordinance No. 1389.

MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

A) Discussion and consideration of approving an offer to purchase approximately 2.6 acres of land in the Dodge Industrial Park by Carmex Precision Tools, LLC.

MOTION by Alderperson Hegy, and seconded Alderperson Rusniak approving the purchase of approximately 2.6 acres of land in the Dodge Industrial Park by Carmex Precision Tools, LLC.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Carrol Alderperson to move into a closed session under §19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" related to downtown parking.

Roll call vote, MOTION CARRIED UNANIMOUSLY.

A) The Common Council to move into closed session under §19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" related to downtown parking. The Common Council to reconvene in open session for adjournment only.

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi to end the closed session at 8:20 p.m. MOTION CARRIED UNANIMOUSLY.

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ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 8:21 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:al

CCJUNE26.18

Compiled by Ashley Lisocki, Deputy Clerk Temp